

**THE COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Marti Emerald, Chair
Councilmember Lorie Zapf, Vice Chair
Councilmember Todd Gloria
Councilmember David Alvarez**

**ACTIONS FOR
WEDNESDAY, MARCH 16, 2011, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Mr. Alvarez provided an update on the Citygate Working group.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for February 16, 2011

ACTION: Motion by Councilmember Gloria, second by Councilmember
Alvarez, to approve

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

INFORMATION ITEMS

ITEM-1: Report from the Fire-Rescue Department regarding FIRE ENGINE CLOSURES
AND LIFEGUARD REDUCTIONS

ACTION: Information only. No action taken.

ACTIONS
Committee on Public Safety & Neighborhood Services
March 16, 2011

- 2 -

ITEM-2: [Report from the San Diego Police Department](#) regarding the STAR/PAL
PROGRAM [PowerPoint](#)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-3: [Report from the City Planning and Community Investment Department](#) regarding
BID BUDGETS AND CONTRACTS

ACTION: Motion by Councilmember Gloria, second by Councilmember
Alvarez, to 1) designate the advisory boards for each specified BID; 2) approve the
FY2012 Budget Reports for each specified BID; 3) declare the City Council's
intention to levy and collect annual assessments from businesses within each
specified BID; and 4) set May 10, 2011 as the noticed public hearing date.

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

ITEM-4: [Report from the City Planning and Community Investment Department](#) regarding
BID COUNCIL BUDGET AND CONTRACT [PowerPoint](#)

ACTION: Motion by Councilmember Gloria, second by Councilmember
Zapf, to 1) authorize the Mayor (or his designee) to execute the FY2012
Agreement between the City of San Diego and the Business Improvement District
Council to expend an amount not to exceed \$315,000 in Small Business
Enhancement Program (SBEP) funds for the provision of economic development
services, contingent upon approval of the FY2012 Appropriation Ordinance and
contingent upon the Chief Financial Officer certifying that the funds necessary for
expenditure are or will be available; and 2) authorize the Chief Financial Officer to
expend an amount not to exceed \$315,000 in Small Business Enhancement
Program (SBEP) funds for the provision of economic development services,
contingent upon approval of the Fiscal Year 2012 Appropriation Ordinance and
contingent upon the Chief Financial Officer certifying that the funds necessary for
expenditure are or will be available.

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

ACTIONS
Committee on Public Safety & Neighborhood Services
March 16, 2011
- 3 -



Marti Emerald
Chair